

**PROFESSIONAL HYDROLOGISTS SECTION
EXAMINING BOARD OF PROFESSIONAL GEOLOGISTS,
HYDROLOGISTS AND SOIL SCIENTISTS
MINUTES
MADISON, WISCONSIN
JANUARY 25, 2000**

PRESENT: Stephen Donohue, Roger Hall, Herbert Garn

EXCUSED: Robert Karnauskas

STAFF PRESENT: Becky Fry; Alfred Hall, William Black, Legal Counsel, Darwin Tichenor, Jan Bobholz for portions of the meeting

CALL TO ORDER

The meeting was called to order at 9:24 a.m. by Stephen Donohue, chair. A quorum of three members was present.

ADOPTION OF AGENDA

It was noted that James A. Morton would not appear in person for a class 1 hearing as indicated in the agenda.

MOTION: Herbert Garn moved, seconded by Roger Hall, to adopt the agenda, as amended. Motion carried unanimously.

APPROVAL OF MINUTES (12/29/99)

Herbert Garn pointed out that the last paragraph under Examination Issues indicated that the groundwater exam would be developed and reviewed by Darwin Tichenor and Herb Garn. The names "Stephen Donohue and Robert Karnauskas" should replace "Herb Garn."

MOTION: Herbert Garn moved, seconded by Roger Hall, to approve the minutes, as amended. Motion carried unanimously.

ADMINISTRATIVE REPORT

Bureau Director's Report

- **Regulatory Digest**

Stephen Donohue shared a draft of the Regulatory Digest and pointed out minor revisions.

- **2000 Meeting Dates**

Noted

- **Section Roster**

William Black requested a change from “Bill” Black to “William” Black.

William Black informed the Section that the GHSS Rules went into effect January 1, 2000. Mr. Black indicated that the amended rule packet relating to changing the experience requirements to sit for the Fundamentals Exam from 5 years to 4 years is done and will be included for discussion under Legislative Updates at the next meeting.

EXAMINATION ISSUES

Planning for July Examination

Darwin Tichenor informed the Section that two candidates took the Fundamentals Exam and the Principals and Practice Exams on Saturday, January 22, 2000, and both candidates passed. He indicated that the Section could review the exam; however with only two candidates, there is not enough statistical data to determine how the questions performed.

Darwin Tichenor informed the Section that there is still a need to develop more questions for future exams.

Stephen Donohue commended Darwin Tichenor for all of his hard work on setting up the exam.

Stephen Donohue questioned what the procedure is to approve applications for licensure upon a candidate passing the exam.

Jan Bobholz distributed registration instructions for the Fundamentals and Principles and Practice Examinations.

Stephen Donohue recommended that a pre-qualified examination evaluation form be drafted for the Section’s use for reviewing those applications.

PRACTICE ISSUES

Nothing to report.

NEW BUSINESS

None.

CONVENE TO CLOSED SESSION

MOTION: Herbert Garn moved, seconded by Roger Hall, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or discipline (s. 19.85(1)(b), Stats.), to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.), and, to

confer with legal counsel (s. 19.85(1)(g), Stats.). Specifically, to hold Class 1 hearings on denied applications for Thomas M. Slawski, David W. Marshall, Ronald H. Martin, Wendell J. Wojner, John C. Zajakowski, Joseph M. Ramcheck, and Danny J. Ryan. Motion carried by roll call vote: Roger Hall-yes; Herbert Garn-yes; Stephen Donohue-yes.

Open Session recessed and the Closed Session convened at 9:56 a.m.

CLOSED SESSION

The Board received a copy of the Case Status Report.

Thomas M. Slawski, David W. Marshall, Ronald H. Martin, Wendell J. Wojner, and Joseph M. Ramchek, appeared for Class 1 hearings. Danny J. Ryan and James A. Morten chose not to appear. John C. Zajakowski asked to reschedule his hearing.

RECONVENE TO OPEN SESSION

By consensus, Open Session reconvened at 2:08 p.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED UPON IN CLOSED SESSION

CLASS 1 HEARINGS ON DENIED APPLICATIONS AND APPLICATION REVIEW

MOTION: Roger Hall moved, seconded by Herbert Garn, to reaffirm the denial of the application for licensure as a Professional Hydrologist for Thomas M. Slawski, Wendell J. Wojner, and Danny J. Ryan. Motion carried unanimously.

MOTION: Roger Hall moved, seconded by Herbert Garn, to approve the applications for licensure as a Professional Hydrologist for David W. Marshall, Ronald H. Martin, Joseph M. Ramcheck, Leif Hauge, and Lawrence J. Lester. Motion carried unanimously.

MOTION: Herbert Garn moved, seconded by Roger Hall, to approve the application for licensure as a Professional Hydrologist for Robert Givens. Motion carried unanimously.

SUCH OTHER ITEMS AS AUTHORIZED BY LAW

None

ADJOURNMENT

MOTION: Roger Hall moved, seconded by Herbert Garn, to adjourn the meeting at 2:23 p.m. Motion carried unanimously.

Next Meeting: Thursday, February 10, 2000